

ASIC EXTRACT SNAPSHOT		CURRENT ORGANISATION DETAILS	
Date Extracted	25/04/2021	Start Date	-
ACN	002 602 351	Name	D RICHTER PTY LTD
ABN	34 002 602 351	Name Start Date	-
Current Name	D RICHTER PTY LTD	Status	Registered
Registered In	New South Wales	Type	Australian Proprietary Company
Registration Date	27/05/1983	Class	Limited By Shares
Review Date	27/05/2021	Sub Class	Proprietary Company
Company Type	ACN (Australian Company Number)	Disclosing Entity	No
Current Directors	3	Document No.	0260235A
Current Secretaries	1		

Share Structure (Displaying Top 4 Only)

Go to Full ASIC Results

Class	Class Type	Shares Issued	Amount Paid
ORD	ORDINARY SHARES	2	\$2.00

(creditor)watch - Credit Score (594)

Go to Full Credit Report

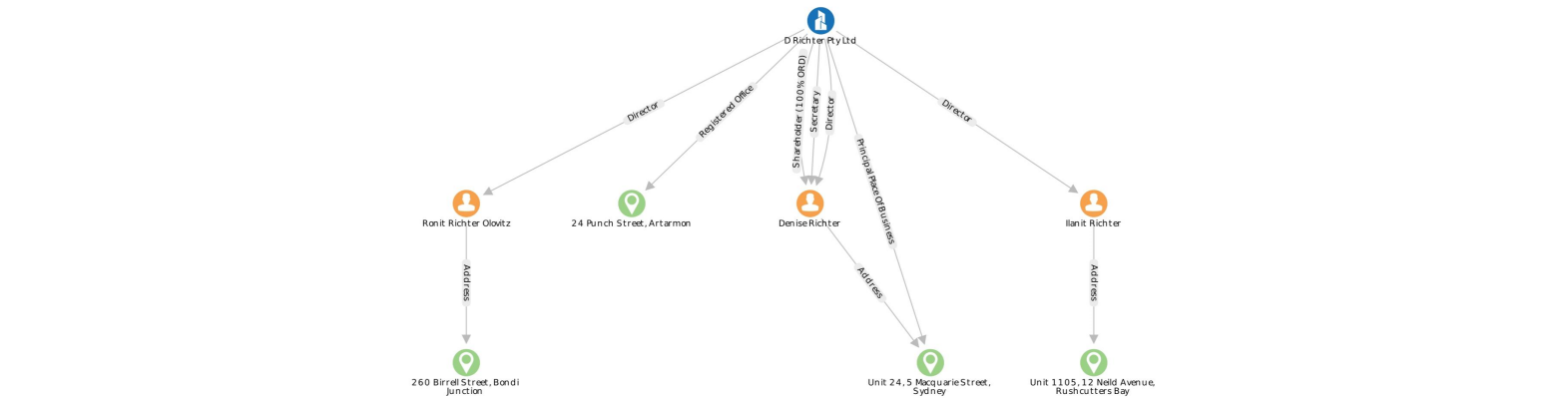


Risk Data Summary

Court Judgments	0	Payment Defaults	0	Insolvency Notices	0	Mercantile Enquiries	0	Credit Enquiries	8
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REVEAL - Company Visualisation

Go to full workspace



ASIC Data Extracted 25/04/2021 at 18:24

This extract contains information derived from the Australian Securities and Investment Commission's (ASIC) database under section 1274A of the Corporations Act 2001. Please advise ASIC of any error or omission which you may identify.

- 002 602 351 D RICHTER PTY LTD -

ACN (Australian Company Number):	002 602 351	Document No.
ABN:	34 002 602 351	
Current Name:	D RICHTER PTY LTD	
Registered in:	New South Wales	
Registration Date:	27/05/1983	
Previous State Number:	31835641	
Review Date:	27/05/2021	
Company Bounded By:		

- Current Organisation Details -

Name:	D RICHTER PTY LTD	0260235A
Name Start Date:	//	(AR 1990)
Status:	Registered	
Type:	Australian Proprietary Company	
Class:	Limited By Shares	
Sub Class:	Proprietary Company	

- Company Addresses -

- <u>Registered Office</u>		0E6782464
Address:	CC/ LEVY WARREN ASSOC 24 PUNCH STREET ARTARMON NSW 2064	(AR 2001)
Start Date:	07/11/1994	
- <u>Principal Place of Business</u>		1E8809741
Address:	UNIT 24 5 MACQUARIE STREET SYDNEY NSW 2000	
Start Date:	10/10/2012	

- Company Officers -

Note:

A date or address shown as UNKNOWN has not been updated since ASIC took over the records in 1991. For details, order the appropriate historical state or territory documents, available in microfiche or paper format.

* Check documents listed under ASIC Documents Received for recent changes.

Director

Name:	DENISE RICHTER	1E8809762
Address:	UNIT 24 5 MACQUARIE STREET SYDNEY NSW 2000	
Birth Details:	11/05/1949 PARIS FRANCE	
Appointment Date:	27/05/1983	
Cease Date:	//	

Name:	ILANIT RICHTER	2E1604395
Address:	UNIT 1105 12 NEILD AVENUE RUSHCUTTERS BAY NSW 2011	
Birth Details:	17/09/1969 HADERA ISRAEL	
Appointment Date:	11/08/2008	
Cease Date:	//	

Name:	RONIT RICHTER OLOVITZ	5EAU57788
Address:	260 BIRRELL STREET BONDI JUNCTION NSW 2022	
Birth Details:	04/05/1975 HADERA ISRAEL	
Appointment Date:	11/08/2008	
Cease Date:	//	

Secretary

Name:	DENISE RICHTER	5E5662170
Address:	UNIT 24 5 MACQUARIE STREET SYDNEY NSW 2000	
Birth Details:	11/05/1949 PARIS FRANCE	
Appointment Date:	02/04/2018	
Cease Date:	//	

- Share Structure -

Current

Class:	ORDINARY SHARES	5EBS12533
Number of Shares Issued:	2	
Total Amount Paid / Taken to be Paid:	\$2.00	
Total Amount Due and Payable:	\$0.00	

Note:

For each class of shares issued by a company, ASIC records the details of the twenty members of the class (based on shareholdings). The details of any other members holding the same number of shares as the twentieth ranked member will also be recorded by ASIC on the database. Where available, historical records show that a member has ceased to be ranked amongst the twenty members. This may, but does not necessarily mean, that they have ceased to be a member of the company.

- Share/Interest Holding -

Current

- Holding -

Class:	ORD	Number Held:	2	5EBS12533
Beneficially Owned:	Yes	Fully Paid:	Yes	

- Members -

Name:	DENISE RICHTER
Address:	UNIT 24 5 MACQUARIE STREET SYDNEY NSW 2000
Joint Holding:	No

- External Administration Documents -

There are no external administration documents held for this organisation.

- Charges -

There are no charges held for this organisation.

Notes:

On 30 January 2012, the Personal Property Securities Register (PPS Register) commenced. At that time ASIC transferred all details of current charges to the PPS Registrar. ASIC can only provide details of satisfied charges prior to that date. Details of current charges, or charge satisfied since 30 January 2012 can be found on the PPS Register, www.ppsr.gov.au. InfoTrack may cap documents for on-file searches to 250.

- Document List -

Notes:

- * Documents already listed under Registered Charges are not repeated here.
- * Data from Documents with no Date Processed are not included in this Extract.
- * Documents with '0' pages have not yet been imaged and are not available via DOCIMAGE. Imaging takes approximately 2 weeks from date of lodgement.
- * The document list for a current/historical extract will be limited unless you requested ALL documents for this extract.
- * In certain circumstances documents may be capped at 250.

Form Type	Date Received	Date Processed	No. Pages	Effective Date	Document No.
484	24/06/2020	24/06/2020	2	15/06/2020	5EBS12533
484	Change to Company Details				
484O	Changes to Share Structure				
484N	Changes to (Members) Share Holdings				
484	05/03/2019	05/03/2019	2	05/03/2019	5EAU57788
484A1	Change to Company Details Change Officeholder Name Or Address				

484	18/04/2018	18/04/2018	2	02/04/2018	5E5662170
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	18/04/2018	18/04/2018	2	02/04/2018	6E6050906
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
484	16/03/2015	16/03/2015	2	16/03/2015	2E1604395
484A1	Change to Company Details Change Officeholder Name Or Address				
484	16/10/2012	16/10/2012	3	01/10/2012	1E8809762
484	Change to Company Details				
484A1	Change Officeholder Name or Address				
484A2	Change Member Name or Address				
484	16/10/2012	16/10/2012	2	01/10/2012	1E8809741
484C	Change to Company Details Change of Principal Place Of Business (Address)				
484	11/08/2008	11/08/2008	2	11/08/2008	1E4673892
484E	Change to Company Details Appointment or Cessation of A Company Officeholder				
316	13/11/2002	13/11/2002	3	07/11/2002	0E7920506
316L	Annual Return Annual Return - Proprietary Company				
316	14/01/2002	22/01/2002	3	28/09/2001	0E6782464
316L	Annual Return Annual Return - Proprietary Company				
316	15/11/2000	15/11/2000	3	13/11/2000	0E5065447
316L	Annual Return Annual Return - Proprietary Company				
316	06/10/1999	06/10/1999	3	29/09/1999	0E3542732
316L	Annual Return Annual Return - Proprietary Company				
203	15/07/1999	15/07/1999	1	12/07/1999	0E3252737
203G	Notification of Change of Address - Principal Place Of Business				
304	15/07/1999	15/07/1999	1	12/07/1999	0E3252738
304C	Notification of Change of Name or Address of Officeholder				
316	25/09/1998	25/09/1998	3	17/09/1998	0E2305623
316L	Annual Return Annual Return - Proprietary Company				
316	29/08/1997	29/08/1997	4	06/08/1997	0E1341315
316L	Annual Return Annual Return - Proprietary Company				
316	29/10/1996	29/10/1996	4	30/09/1996	0E0690352
316L	Annual Return Annual Return - Proprietary Company				
316	09/01/1996	09/01/1996	4	31/12/1995	0E0337491

316L	Annual Return Annual Return - Proprietary Company				
316	07/11/1994	12/12/1994	4	28/10/1994	007361303
316L	Annual Return Annual Return				
316	05/11/1993	18/11/1993	5	29/10/1993	00260235D
316L	Annual Return Annual Return				
316	05/11/1992	05/11/1992	5	05/11/1992	00260235C
316	Annual Return				
316E	Corrections				
316L	Annual Return				
316	04/11/1991	05/12/1991	5	04/11/1991	00260235B
316	Annual Return				
316E	Corrections				
316L	Annual Return				
316	01/02/1991	25/02/1991	6	01/02/1991	0260235A
316	Annual Return				
316E	Corrections				
316L	Annual Return				

- Pre-ASIC Documents -

State	Date Received	Form Code	Status
New South Wales	31/12/1990	M'FICHE	

- Company Contact Addresses -

- Contact Address for ASIC use only

Address: PO BOX 349 ARTARMON NSW 1570
Start Date: 28/06/2003

*** End of Document ***

Risk Data

Summary

Court Actions:	0
Payment Defaults:	0
ASIC Published Notices:	0
Mercantile Enquiries:	0
Critical ASIC Documents:	0
Credit Score:	594
Credit Enquiries - Last 5 Years:	8
Credit Enquiries - Last 12 Months:	3

Credit Report

Court Actions

Plaintiff	Action	Action Amount	Action Date	Nature of claim	Proceeding #	Location
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There are currently no court actions registered.

Court action information is supplied to CreditorWatch by the courts. We rely on the courts to provide up to date and accurate information and therefore CreditorWatch cannot guarantee that all actions are included. This report includes action information from the Magistrates courts in NSW, QLD, SA, VIC, and WA.

Payment Defaults

Default Posted By	Document Type	Amount Outstanding	Date Added	Payment Due Date	Part Payment Made	Default Settled
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There are currently no defaults registered.

ASIC Published Notices

Date	Title
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There are currently no ASIC Published Notices registered.

Registered Mercantile Enquiries

Enquiry Date	Mercantile Agent
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There are no mercantile enquiries registered.

Credit Score

The score is a statistically based score indicating an entity's credit worthiness. The score ultimately ranks entities based on their riskiness and is designed to assist you in making more informed and consistent credit decisions.

The score is based between 0 and 850 index points with a higher score considered lower risk while lower scores are deemed to be riskier entities. It should be used in partnership with your internal credit procedures and policies.

Credit Rating Grade: B3

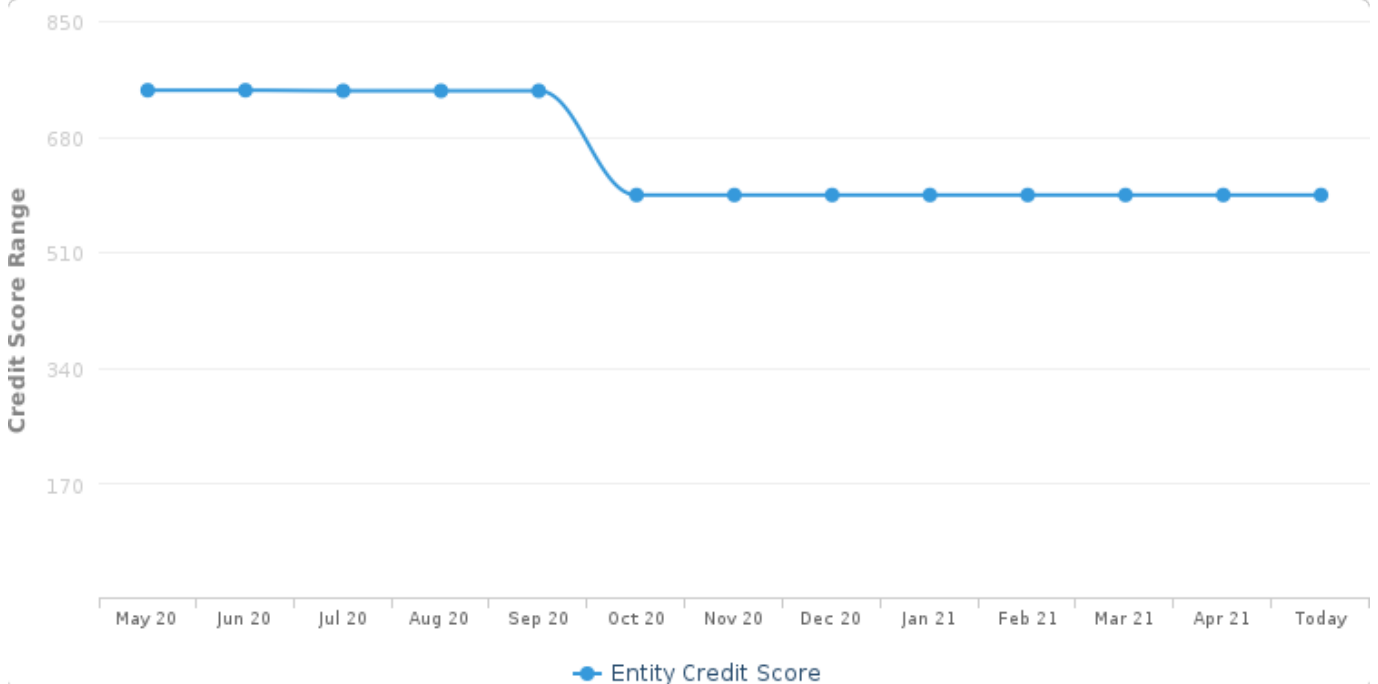
Risk Level: Neutral

Credit Advice for B3 rating: Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.

Entity has a 1.70% chance of failure within the next 12 months



Historical Credit Scores



Recommendations

Credit Rating	Risk Category	Recommendation
A1, A2, A3	Very Low	Entity has a very strong aptitude to meet credit commitments. Extend terms within consideration.
B1, B2	Low	Entity has a strong aptitude to meet credit commitments. Unfavourable economic conditions may lead to a weakened capability to meet financial commitments. Extend terms within consideration.
B3, C1	Neutral	Entity currently has the aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions may impair ability to meet financial commitments. Extend terms and monitor ongoing payment behaviour.
C2	Acceptable	Entity has an adequate aptitude to meet credit commitments. Unfavourable business, financial, or economic conditions will likely impair the capacity or willingness to meet financial commitments. Extend terms, closely monitor ongoing payment behaviour.

Credit Rating Risk Category Recommendation

C3	Borderline	Entity is vulnerable and the aptitude to meet credit commitments is dependent upon favourable business, financial, and economic conditions. Trade with caution, closely monitor and consider your payment terms.
D1, D2, D3	High	Entity is currently highly vulnerable. COD trading highly recommended.
E	Impaired	Entity is currently highly vulnerable to non-payment and default. Trading eligibility must be considered.
F	Default	Entity has become insolvent or does not have the ability to trade

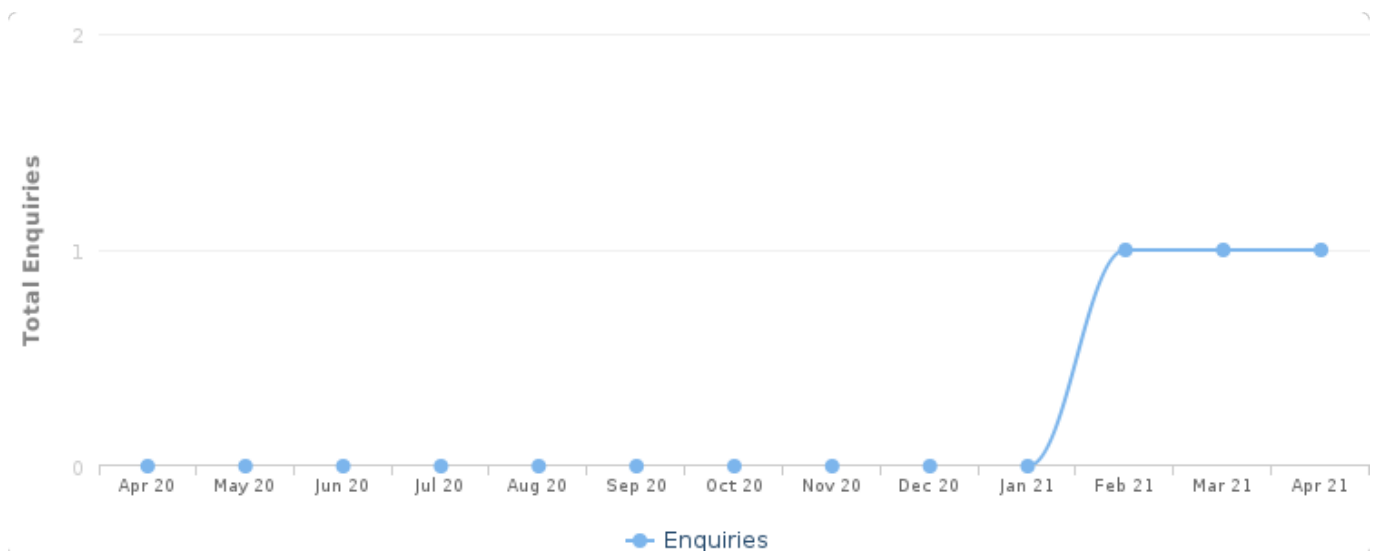
score v.20150123a

Please note that the score and recommendation should be used in partnership with your company's internal credit procedures and policies. The score should not be used as the sole reason in making a decision about the entity.

Credit Enquiries

Entity has 8 credit enquiries within the last 5 years.
Entity has 3 credit enquiries within the last 12 months.

Credit Enquiries (Last 12 Months)



Ordered by Industry (Last 12 Months)

Industry	Number of Enquiries
Professional, Scientific and Technical Services (M)	3
TOTAL ENQUIRIES	3

Ordered by Date (Last 12 Months)

Industry	Date
Professional, Scientific and Technical Services (M)	25-04-2021
Professional, Scientific and Technical Services (M)	29-03-2021
Professional, Scientific and Technical Services (M)	18-02-2021

Historical Timeline

Date	Type	Notes
15-06-2020	ASIC Document	#5EBS12533 Form 484 Change to Company Details Changes to Share Structure Changes to (Members) Share Holdings
05-03-2019	ASIC Document	#5EAU57788 Form 484 Change to Company Details Change Officeholder Name Or Address
02-04-2018	ASIC Document	#5E5662170 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder #6E6050906 Form 484 Change to Company Details Appointment or Cessation of A Company Officeholder
16-03-2015	ASIC Document	#2E1604395 Form 484 Change to Company Details Change Officeholder Name Or Address
10-10-2012	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2000 from NSW 2060
01-10-2012	ASIC Document	#1E8809762 Form 484 Change to Company Details Change Officeholder Name or Address Change Member Name or Address #1E8809741 Form 484 Change to Company Details Change of Principal Place Of Business (Address)
01-07-2000	Goods And Services Tax	The Goods and Services Tax was changed to Currently registered for GST
16-04-2000	Main Name	The Main Name was changed to D RICHTER PTY LTD from D RICHTER P/L
16-04-2000	Main Trading Name	The Main Trading Name was changed to MEDIGUIDE FAMILY PLANNING
16-04-2000	Main Business Physical Address	The Main Business Physical Address was changed to NSW 2060
01-04-2000	Entity Status	The Entity Status was changed to Active
01-04-2000	Main Name	The Main Name was changed to D RICHTER P/L
01-04-2000	Business Name	The business name MEDIGUIDE FAMILY PLANNING was added

Disclaimer

CreditorWatch is committed to ensuring that the information provided is accurate and comprehensive however due to data being received from sources not controlled by CreditorWatch we cannot guarantee that it is complete, verified or free of errors. The information should therefore be used in conjunction with your own investigations and you should not rely solely on this information when making credit or financial decisions. To the extent permitted by law, CreditorWatch will not be held responsible for any errors or omissions therein concerning the information sourced and published in its publications, websites, API or emails.

